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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

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NAME: OMFER EXPORT SALES, INC.

AUDIT NUMBER.....H96000013305

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

September 23, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: OMFER EXPORT SALES, INC.  
REF: W96000020030

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

PLEASE ADD FLORIDA BAR NUMBER TO THE PREPARER'S STATEMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

FAX Aud. #: H96000013305  
Letter Number: 796A00043805

ARTICLES OF INCORPORATION  
OF  
OMFER EXPORT SALES, INC.

H96000013305

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

OMFER EXPORT SALES, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One (\$.01) Dollar per share.

Prepared By:  
Ivette Halphen Leon, Esq.  
Florida Bar No.: 981834  
Alayon & Peña, P.A.  
2450 S.W. 137th Avenue, Suite 226  
Miami, Florida 33175  
Tel: (305) 221-2110

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ARTICLE V

The street address of the initial registered office of the corporation shall be 2692 S.W. 137th Avenue, Miami, Florida 33175, and the initial registered agent of the corporation at that address shall be Omar Fernandez, Sr.

ARTICLE VI

The principal business address of the of the corporation shall be 2692 S.W. 137th Avenue, Miami, Florida 33175.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successor shall have been elected and qualified or until his earlier resignation, removal from office, or death, is:

<u>Name</u>	<u>Address</u>
Omar Fernandez	2692 S.W. 137th Ave. Miami, FL 33175
Idania Esquijeroza	2692 S.W. 137th Ave. Miami, FL 33175

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

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**ARTICLE VII**

The name and address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Omar Fernandez	2692 S.W. 137th Ave. Miami, FL 33175

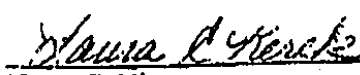
Executed at Miami, Florida September 23, 1996.

Incorporator

  
OMAR FERNANDEZ

STATE OF FLORIDA     )  
                              ) ss.:  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 23 day of September, 1996 by OMAR FERNANDEZ, Omar Fernandez, a resident of the State of Florida, who is personally known to me or who has produced his Florida Drivers License as identification.

  
Notary Public  
State of Florida at Large  
Stamp or Seal:



My Commission Expires:

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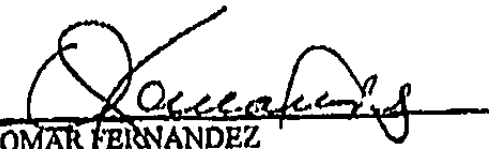
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**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of OMFER Export Sales, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.0505.

  
OMAR FERNANDEZ

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